



6400 El Verde Road, Leon Valley, TX 78238

**MINUTES OF THE MEETING OF THE
LEON VALLEY TREE ADVISORY BOARD**

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:30 PM, on Wednesday, February 22, 2012, in the Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance, Determination of a Quorum, and Call Meeting to Order.

- Staff Liaisons: Kristie Flores (Absent) and Christy Carter (Present)
- TAB Forester: Paul Johnson, Region Urban Texas Forester and Arborist (Absent)
- Members Present: Thomas Benavides, Melinda Dawson, Mary Key, Diana Sarfin, and Rich Sarfin
- Members Absent: Denise Berger, Michael Clemenson, and Byron Woodworth

II. Consider Approval of Meeting Minutes of January 18, 2012 Meeting

- Minutes were corrected and approved.

III. Update Regarding Tree Adoption in Collaboration with Earthwise Living Day – February 25, 2012 from 10:00AM to 2:00PM

- 100 trees donated by CPS Energy (mix of Mountain Laurel and Lacey Oak).
 - Trees will be delivered to Leon Valley Public Works on Friday, February 24, 2012.
- Alamo Forest Partnership will help TAB during the tree adoption.
- Tree Handouts, Tree Adoption Forms, and Miscellaneous Supplies will be provided by Staff Liaisons.
- Members present at this meeting that will be available for the Tree Adoption include Melinda and Rich.
- Setup time is 9:45AM.
- Tree Adoption is scheduled to conclude at 2:00PM or earlier if all trees are adopted.

IV. Discussion of a Leon Valley "Neighborwoods Program" and Review Maps for Plantable Space Considerations.

- As discussed and brought up by Paul at the last meeting, TAB should consider adopting the model of the "NeighborWoods Tree Planting" program which is to focus tree planting in areas that need it the most to include residential and commercial.
- Christy provided an updated aerial map of the city.
- Committee identified the following neighborhoods/areas that may need additional trees:
 - Canterfield
 - Linkwood
 - The Parks walking paths
 - Leon Valley Ranch Estates
 - Sidewalks on both sides of Huebner near Post Office
 - Driggers Elementary School
 - Forest Oaks
- Christy will develop a postcard for each neighborhood/area identified to inquire on the interest/need of additional trees.

V. Executive Session in Accordance with the Texas Government Code.

- Not required.

VI. Adjourn

- The meeting was adjourned at 7:30PM.
- The next meeting of the TAB is set for Wednesday, March 21, 2012, at 6:00 PM, in the Leon Valley City Hall.

A handwritten signature in blue ink that reads "Denise A. Berger".
Chairperson